

MONTHLY BOARD MEETING

AGENDA

August 26, 2013

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
 Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

PREVENTION QUARTERLY UPDATE: KARA SUTTER, HEALTH EDUCATOR, CHILDREN'S SYSTEM OF CARE

PRESENTATION: JAINELL GAITAN, SUPERVISOR, ADULT SYSTEM OF CARE – PRESENTING ON AMI HOUSING

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF JULY 19, 2013 ANNUAL RETREAT/WORKSHOP AND REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA

STEVE SCHAUER

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- **ALCOHOL AND DRUG COMMITTEE**
- **QUALITY IMPROVEMENT COMMITTEE**
- **CHILDREN'S COMMITTEE**
- **ADULT SERVICES COMMITTEE**

DAN WESP

JESSICA WILLIAMS

SHARON BEHRENS

JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

SHARON BEHRENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
 - ◊ RECOVERY HAPPENS EVENT (SEPT. 21, 2013)
- TABLE COVER PURCHASE
- PUBLIC SERVICE ANNOUNCEMENT RECOGNITION LETTERS
- ANNUAL HOLIDAY PARTY (FOLLOW-UP FROM RETREAT/WORKSHOP)
- LINCOLN CONSORTIUM
- REVIEW GUEST SPEAKERS/TRAININGS
- FY 2012-13 ANNUAL REPORT TO THE BOARD OF SUPERVISORS (UPDATE)

JANET O'MEARA

JANET O'MEARA

JANET O'MEARA

THERESA THICKENS

SHARON BEHRENS

SHARON BEHRENS

JANET O'MEARA

SHARON BEHRENS

NEW BUSINESS

- NAMI PEER TO PEER
- COMMITTEES' IDENTIFICATION OF CRITICAL ISSUES - SPEAKERS
- CHANGE OF EXECUTIVE COMMITTEE MEETING TIME
- **[ACTION ITEM]** 1) GRANT AGREEMENTS WITH THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND 2) BLOCK GRANT APPLICATION TO THE SUBSTANCE ABUSE & MENTAL HEALTH SERVICES ADMINISTRATION FOR FY 13-14

MAUREEN BAUMAN

JANET O'MEARA

JANET O'MEARA

MAUREEN BAUMAN & JANET O'MEARA

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, SEPTEMBER 9, 2013 TIME: 3:30 P.M.

PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, SEPTEMBER 23, 2013 TIME: 6:00 PM PLACE: ASOC LARGE

CONFERENCE ROOM, 11533 C AVENUE, AUBURN

Committees' Meeting Dates/Times --

* Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)

* Children's Committee: 4:00 pm (prior to MHADB Meeting)

* Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

SHARON BEHRENS

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)